

**RESOLUTION NO. 2959-12 TC/WWD**  
**A JOINT RESOLUTION OF THE WINDSOR TOWN COUNCIL**  
**AND**  
**WINDSOR WATER DISTRICT BOARD**  
**ACCEPTING THE RESIGNATION OF RICHARD RUDNANSKY AND APPOINTING**  
**ROBIN DONOGHUE TO SERVE AS TOWN ATTORNEY**  
**AND**  
**DISTRICT COUNSEL**

**WHEREAS**, the Town of Windsor (“Town) and the Windsor Water District (“District”) have contracted with the firm of Meyers, Nave, Riback, Silver and Wilson (“Meyers Nave”) for town attorney and district counsel services since 1992; and

**WHEREAS**, Richard Rudnansky, an attorney with Meyers Nave, has served as Town Attorney and District Counsel since January of 2002; and

**WHEREAS**, Mr. Rudnansky has advised the Town Council and the District Board that he intends to retire from the practice of law on December 31, 2012 ; and

**WHEREAS**, in February of 2012, the Town Council appointed Robin Donoghue, an attorney with Meyers Nave, to serve in the capacity of Assistant Town Attorney; and

**WHEREAS**, based on her experience and expertise in general municipal law matters, and her performance during the time that she has served as Assistant Town Attorney, Robin Donoghue has demonstrated that she is well qualified to serve as Town Attorney for the Town and District Counsel for the District; and

**WHEREAS**, Richard Rudnansky has submitted a letter of resignation to the Town Council and the District Board requesting that said resignation become effective upon the appointment of his successor; and

**WHEREAS**, the Town Attorney and the Town Manager have both recommended that Robin Donoghue be appointed to perform duties and responsibilities of Town Attorney and District Counsel.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor and the District Board of the Windsor Water District each hereby declare, determine and order as follows:

**Section 1.** The resignation of Richard Rudnansky is accepted.

**Section 2.** Robin Donoghue is hereby appointed to the position of Town Attorney of the Town and District Counsel of the District, said appointment to become effective upon being sworn in to those positions, and upon being so sworn, Robin Donoghue shall be empowered to perform the duties of Town Attorney and District Counsel, respectively.

**Section 3.** The appointment made through, and the authority granted by, this resolution shall include the responsibility and authority to represent the Town in its role as successor agency to the former Redevelopment Agency, and to regularly advise the Town Council, the Board, and their respective staffs and perform various other duties as needed.

**Section 4.** Robin Donoghue shall be bound by the Agreement for Legal Services with Meyers Nave under which the Town Attorney is currently retained by the Town to provide legal services, as the same may be amended from time to time.

**Section 5.** Robin Donoghue shall comply with Town of Windsor Conflict of Interest rules, and the Political Reform Act (Government Code §8100, et seq.) and the FPPC Regulations (2 Cal. Code of Regulations §18109, et seq.).

**Section 6.** The appointment of Robin Donoghue as Town Attorney and District Counsel is not a “project” as that term is defined under the California Environmental Quality Act, and therefore, is not subject to environmental review.

**PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of October 2012, by the following vote:**

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON, SCHOLAR AND MAYOR  
FUDGE**  
**NOES: NONE**  
**ABSENT: NONE**  
**ABSTAIN: NONE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
  
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**MARIA DE LA O, TOWN CLERK**